1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Open Meetings Act: Open Meetings Act:** A current copy of the Open Meetings Act is posted on the South wall in the rear of the Council Chambers and is also available at: <https://nitc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf>

**Citizens have the right under the Open Meetings Act to attend and speak at all meetings of public bodies. Pursuant to the Governor’s Executive Order No. 20–03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:**

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1. **Public Comment Period:** The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.
2. **Consent Agenda:** The Mayor and Council will review and may approve the consent agenda for April 2, 2020, which will include the following:
   1. Approval of March 19, 2020 Minutes
   2. Acknowledge Reception of Financial Statements
   3. Approval of Bills as Posted
3. **Communication:**

a. Brad Slaughter from Piper Sandler & Co. would like to discuss GO Water Bonds, Series 2012 & GO Various Purpose Bonds, Series 2015

1. **New Business:**

a**. Ordinance 963—**An ordinance authorizing the issuance of general obligation various purpose refunding bonds, series 2020, of the City Of Dakota City, Nebraska, in the principal amount of not to exceed six hundred thousand dollars ($600,000) to refund certain outstanding bonds of the city; prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds and authorizing the city to enter into a bond purchase agreement; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance published in pamphlet form. Consideration to suspend the rules and waive the three required readings on Ordinance 963. Said Ordinance pertains to GO Water Bonds, Series 2012 & GO Various Purpose Bonds, Series 2015.

b**. Ordinance 963—**Authorize the issuance of general obligation various purpose refunding bonds, series 2020, of the City Of Dakota City, Nebraska, in the principal amount of not to exceed six hundred thousand dollars ($600,000) to refund certain outstanding bonds of the city; prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds and authorizing the city to enter into a bond purchase agreement; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance published in pamphlet form. Consideration to adopt Ordinance 963. Said Ordinance pertains to GO Water Bonds, Series 2012 & GO Various Purpose Bonds, Series 2015.

c. **Resolution 2020-11**---**Authorize Direct Borrowing (NEB. REV. St. 18-201)**. The City is considering the purchase or acquisition of real property described as Block 225, Lot 1-3 and Church Square, Dakota City, Dakota County, Nebraska.

d. **Resolution 2020-12---** **Adopt changes to the City’s Personnel Manual.** The last update was February 2015. The City’s Personnel Manual is designed to instill a high degree of understanding, cooperation, efficiency, and unity through systematic, uniform application of modern personnel practices. The purpose of this manual is:

* To inform employees of their rights and obligations in relation to their employer; but not to provide any legal or contractual rights not otherwise provided for and shall not be construed as a contract of employment.
* To inform department heads, and other supervisors of their obligations toward and their rights to assign and instruct subordinate employees.
* To ensure compliance with all applicable laws.
* To promote and increase efficiency and responsiveness to the public, and to promote economy in the City service.
* To provide fair and equal opportunity for a qualified person to enter and progress in the City service based on merit and fitness as ascertained through fair and practical personnel management methods.
* To enhance the attractiveness of City careers and encourage employees to give their best efforts to the City and the public.

e. **Resolution 2020-13**--- **Authorize payment of unpaid vacation pay to part-time employee**---The City would like to correct a previous administrative error of unpaid vacation pay to a part-time employee with one year of tenure.

f. **Resolution 2020-14**---**Resolution calling the GO Water Bonds, Series 2012.**

g. **Resolution 2020-15---Resolution calling the GO Various Purpose Bonds, Series 2015.**

1. **Comments by City Staff concerning City Departments, Current Projects, Ordinances, and Statutes.**
2. **Comments by Mayor, and Council Members concerning City Departments, Ordinances, and Statutes.**
3. **Upcoming Events**
   * The Papio-Missouri River Natural Resources District has scheduled a free electronic waste collection for April 9th in Dakota City has been postponed. A date is to be determined later.
4. **Adjournment**

***The next City Council Meeting will be Thursday, April 16, 2020 @ 6:00 p.m.***